

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
October 18, 2007 at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients – The July, August, and September listings are enclosed.
7. Duty Disability Applications – Supplemental Information to the Agenda on applications 1, 2, and 3 are enclosed for Board consideration.
8. Legislative Report – The report is enclosed for the Board's information.
9. Board Comment
10. Public Comment
11. Adjournment

NEXT MEETING: Thursday, January 17, 2008